

System Evaluation and Improvement

Friday, February 22, 2002

State EMS Authority

1930 9th Street

Sacramento, California

10:00 A.M. to 3 P.M.

AGENDA

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| | 1. Welcome and Introductions |
| ACTION | 2. Approval of December 2001 Meeting Minutes |
| INFO | 3. Update on “Discovery Protection for EMS QI” Legislation (Bob O.) |
| INFO/ACTION
& Craig) | 4. EMSA 101 &103 Guidelines Revision Process (Miranda / Larry K., Mike F. |
| INFO/ACTION | 5. Approval of EMS System / Plan Appraisal Format (Steve) |
| ACTION
“Governance” (Steve) | 6. Approval to Forward Completed LEMSA Assessment to |
| ACTION
(Bonnie.) | 7. Presentation of Proposed EMS Data Set for Internal Approval |
| ACTION | 8. Presentation of EMS Performance Indicators for Internal Approval
(Craig) |
| INFO/ACTION | 9. Presentation of Proposed QI Guidelines for Internal Review (Craig & Bonnie) |
|
LUNCH | |
| INFO
Marie) | 10. Progress Report & Timelines for CEMSIS Development (Ed, |
| INFO/DISC | 11. Bringing the Data Set, Indicators & CEMSIS To Constituency
Groups(Marie)
<i>Strategies will be discussed and a PowerPoint presentation reviewed.</i> |
| INFO | 12. What’s Left to Do? |
| | 13. Assignments |
| | 14. Future Meeting Dates |
| | 15. Adjournment |

